Torrance, California. August 24, 1931.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, August 24th, 1931, and was called to order at 5: P. M. by Mayor Dennis.

The following Trustees were present: Trustees: Bell, Nelson, Smith, Steiner and Dennis.
Absent: Trustees: None.

Clerk Bartlett read:

ORDINANCE NO. 225.

SETTING THE TAX RATE FOR 1931 - 1932.

Trustee Bell moved that Ordinance No. 225 be adopted as an emergency ordinance.

Trustee Smith seconded the motion, which was duly carried by the following roll call vote:

TRUSTEES: Bell, Nelson, Smith, Steiner and Dennis. AYES:

NOES: None. ABSENT: None.

Clerk Bartlett read a communication from Attorney Briney in which he tendered his resignation as City Attorney, to take effect September 15th, 1931.

Trustee Steiner moved that the resignation of Attorney Briney be accepted.

Trustee Nelson seconded the motion, which was carried unanimously.

Clerk Bartlett read:

RESOLUTION NO. 509.

RESOLUTION TO THE CITY ATTORNEY, EXPRESSING THE SENTIMENT OF THE CITY COUNCIL.

Trustee Steiner moved that Resolution No. 509 be adopted. Trustee Smith seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Smith, Steiner and Dennis.

NOES: None. ABSENT: None.

Clerk Bartlett read:

RESOLUTION NO. 510.

A RESOLUTION DISCONTINUING THE FIRE CHIEF'S SALARY. TO BE EFFECTIVE SEPTEMBER 1st, 1931.

Trustee Smith moved that Resolution No. 510 be adopted. Trustee Nelson seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Smith, and Dennis.

NOES: Steiner. ABSENT: None.

Trustee Smith suggested that a Resolution of appreciation of his services in the past, be sent to the Fire Chief, and state that it is only because it is necessary to cut down on the budget this year, that this action was taken.

Trustee Bell moved that Mr. Don Findley be employed as City Attorney to take effect September 16th, 1931.

Trustee Steiner seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Smith, Steiner and Dennis.

NOES: None. ** ABSENT: None.

Trustee Steiner stated that the lights have been accepted by the Edison Company in the Hollywood Riviera.

Trustee Smith moved that the cost of maintaining fifteen lights in the Hollywood Riviera at \$1.58 per light per month be assumed by the City of Torrance.

Trustee Steiner seconded the motion, which was duly carried by

the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Smith, Steiner and Dennis.

77 NOES: None. ABSENT: None.

The meeting adjourned at 5:45 P. M.

City Clerk of the City of Torrance.

Approved:

Torrance.